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SECRETARY OF STATE
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D. BRUCE

OCT 1 3 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 3, 2008

LAW OFFICES OF WARCHOL, MERCHANT, ROLLINS, BUCKLEY & POATTN: HARVEY ROLLINGS
1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FL 33904

SUBJECT: STINGRAY FOOTBALL, LLC

Ref. Number: L07000082251

We have received your document for STINGRAY FOOTBALL, LLC and point check(s) totaling \$25.00. However, the enclosed document has not been tiled and is being returned for the following correction(s):

A Resignation for two managers was submitted, there is a \$25 fee for resigning manager.

There is a balance due of \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 408A00052551

LAW OFFICES

WARCHOL, MERCHANT, ROLLINGS, **BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL WILLIAM C. MERCHANT Certified Circuit Court Mediator Court Appointed Arbitrator HARVEY ROLLINGS Certified Circuit Court Mediator J. PATRICK BUCKLEY MICHAEL A. POHL MARK A. HORÓWITZ CHARLES C. JONES ANNETTE GIARDINA HABER J DERRICK MAGINNESS

1633 SOUTHEAST 47TH TERRACE CAPE CORAL, FLORIDA 33904 POST OFFICE BOX 100767 CAPE CORAL, FLORIDA 33910 (239)542-0700 FAX (239) 542-8627 REAL ESTATE FAX (239) 542-5689

E-MAIL: Rollings@WMRBPLaw.com

October 1, 2008

Corporate Records Bureau **Division of Corporations** Department of State 2661 Executive Center Circle West Tallahassee, FL 32301

Attn: Corporate Division

RE:

Stingray Football, LLC No. L07000082251 Our File No. 32100

VIA FEDERAL EXPRESS

Dear Sir/Madam:

Please find enclosed an original and one (1) copy of the Resignation as Managing Members of Sammy Pellechio and John Staffeld as the above-referenced Limited Liability Company. We have also enclosed a check payable to the Department in the amount of \$25.00 to cover said filing.

Please file same immediately. If you have any questions, please do not hesitate to contact me.

Yours truly,

HR/lmf **Enclosures**

RESIGNATION OF MANAGER

COMES NOW, SAMMY PELLECHIO and JOHN STAFFELD on this $\frac{\partial \mathcal{L}}{\partial \mathcal{L}}$ day of September, 2008 and hereby resign as Managing Members of STINGRAY FOOTBALL, LLC. This Resignation is effective this date.

IN WITNESS WHEREOF, the undersigned have placed their hand and seal.
SAMMY PELLECHIO SECRETARY SOHN STAFFELD SOHO STAFFELD
OHN STAFFELD / FLOR STAFFELD /
STATE OF FLORIDA COUNTY OF LEE
The foregoing instrument was acknowledged before me this <u>26</u> day of <u>September</u> , 2008, by <u>SAMMY PELLECHIO</u> , who is <u>personally known</u> to me or who has produced as identification and who did not take an oath.
My commission expires:
NOTARY PUBLIC-STATE OF FLORIDA Christine Pagani Commission # DD570603 Expires: JULY 04, 2010 BONDED THRU ATLANTIC BONDING CO., INC.
STATE OF FLORIDA COUNTY OF LEE
The foregoing instrument was acknowledged before me this 26 day of your control of the control o
My commission expires:
NOTARY PUBLIC STATE OF FLORIDA Christine Pagani Commission # DD570603 Expires: JULY 04, 2010 BONDED THRU ATLANTIC BONDING CO., INC.